

City of Rowlett
Regular Meeting
Animal Shelter Advisory Board
Tuesday, August 9, 2011
City Hall Conference Room
4000 Main Street, Rowlett, Texas

Meeting Minutes

I. Call to order

Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:30 pm on Tuesday, August 9, 2011. The roll call was conducted via sign in sheet. The following members were present: Dr. Lori McKelroy, Jeri Fontenot, Tim Pace, Joe Tilger and Jeff Ochsner. ASAB Alternate present was Nancy Petty. City Management present was Lt. Marvin Gibbs. Mollie McCollom-Miles and Leigh Culver were absent and it was excused. City of Rowlett employee Kristen Harris was present to make changes to presentation.

II. Consider approving the minutes from the July 12, 2011 meeting.

The Minutes from the July 12, 2011 meeting were passed out and board members were given time to review them. The Chairman opened the floor for comments or questions and none were made. Dr. McKelroy called for a motion to accept the Minutes as written. The motion was made by Ms. Fontenot and seconded by Mr. Pace. The motion was passed with none opposed.

III. Discussion to Finalize the Presentation of Recommendations to City Council.

The Chairman opened the item for discussion and the group reviewed the PowerPoint provided by staff for Board review. After some discussion and editing, the Chairman called for a motion to accept the changes. Ms. Fontenot made motion to accept the changes and Mr. Pace seconded the motion. The motion was passed with none opposed. The Chairman then closed the item from discussion and moved on to the next item.

IV. Public announcements.

Next adoption event is August 13, 2011 from 10:00 a.m. – 5:00 p.m; microchipping from 2:00 – 4:00 p.m.

Ms. Fontenot reminded the Board about Pooch Plunge (Dog Swim) on August 21, 2011 from 4:00 p.m. – 7:00 p.m. Need donations for silent auction.

It was decided the next Board meeting would be in November. Mr. Ochsner then stated to Board members they need to ensure they re-sign up for their posts.

The Chairman then closed the item from discussion and moved on to the next item.

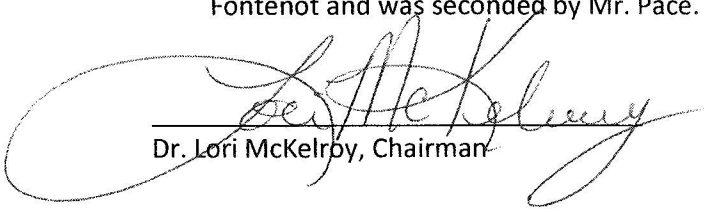
V. Topics for future agendas.

Microchipping/City Registration – changing to mandatory microchipping.
Items may be emailed in per Lt. Gibbs.

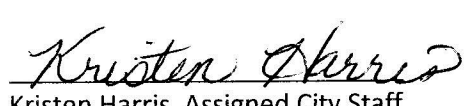
After some discussion, the Chairman closed the item from discussion and moved on to the next item.

VI. XI. Adjournment.

The Chairman, Dr. McKelroy called for a Motion to adjourn. The Motion was made by Ms. Fontenot and was seconded by Mr. Pace. The meeting was adjourned at about 8:57 p.m.



Dr. Lori McKelroy, Chairman



Kristen Harris, Assigned City Staff

11-16-11

Date Approved